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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE OF STATE OF STATE OF COMPORATIONS

# FLORIDA PROFIT CORPORATION OR P.A.

WALK STRAIGHT PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

## **ARTICLE I NAME**

The name of the corporation shall be WALK STRAIGHT PRODUCTIONS, INC.

# **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in the design and production of logos for bumper stickers and clothing and/or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

## ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV ADDRESS

The street address of the initial principal office of the corporation shall be 13030 NW 5th Street, Pembroke Pines, Florida 33028 and the name of the initial Registered Agent for the corporation at that address is Perry Francis.

#### ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI TERM OF EXISTENCE

This corporation shall commerce its existence on August 12, 2002 and exit perpetually.

#### ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for their services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by them in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against them by reason of their being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII SELF DEALING

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No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such persons or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

## ARTICLE IX DIRECTORS

This corporation shall have a minimum of two directors. The initial Board of Directors shall consist of:

Perry Francis John Weissgerber

#### ARTICLE X INCORPORATOR

The name and address of the incorporator is:

Perry Francis 13030 NW 5th Street Pembrol:c Pincs, Florida 33028

John Wissgerber 601 NW 89<sup>th</sup> Terrace Pembroke Pines, Florida 33024

The undersigned has hereunto set their hand and seal on this day of

Incorporators:

Perry Francis

John Weissgerber

# DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. WALK STRAIGHT PRODUCTINS, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at, 13030 NW 5th Street, Pembroke Pines, Florida 33028, has named Perry Francis, whose address is 13030 NW 5th Street, Pembroke Pines, Florida 33028, as its agent to accept service of process within this state.

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# ACCEPTANCE;

I agree as Registered Agent to accept service of process, to keep the office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Perry Francis